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- I. Call to Order - Kelsie McClendon, Chair
- a. Kelsie McClendon, Chair called the meeting to order at 9:44 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
- | | | | |
|------------------------|----------------------|----------------------|----------------------|
| April Addison (P) | Kim Hall (P) | Patricia Wallace (P) | Tim Stump (P) |
| Belinda Hanson (P) | James Marshall (A) | Paul Magallanez (P) | Tony Maldonado (P) |
| Blair Liddicoat (P) | Jim Godfrey (A) | Rick McCartney (A) | Vanessa Andersen (A) |
| Bonnie Thoi (P) | Brianna Bendotti (A) | Robin Schaeffer (A) | Frank Armendariz (A) |
| Che Collins (A) | Kayong Holston (A) | Rodney Pack (P) | Paula Wright (P) |
| Chevera Trillo (P) | Kelsie McClendon (P) | Shawn Hutchinson (P) | |
| Christoph Hilscher (A) | Marie Sullivan (P) | Shellie Frey (A) | |
| Donna Pettigrew (p) | Melissa Rafalski (P) | Steve Troxel (P) | *Quorum (13) |
- III. Action Items
- a. No action items.
- IV. Ice Breaker
- a. Board members and public participated in an ice breaker activity.
- V. Approval of Minutes
- a. No discussion. Chevera Trillo made motion to approve; Marie Sullivan seconded motion. Motion approved.
- VI. Assistant Directors Update
- a. Bi-laws draft copy provided; discussion on initial observations. Comment period two-weeks, feedback to Nancy Avina by Friday, April 29th. Will have to be amended/revised once new law goes into effect. Executive committee may take action for timeliness, ratify at next board meeting. Nancy Avina will send electronic copy.
- VII. NAWB Forum Update
- a. Update and highlights on NAWB Forum provided by Kelsie McClendon, Marie Sullivan, and Stacey Faulkner. Kelsie discussed career pathways, regional planning and approach with City of Phoenix, business focus, demand driven, we are ahead of curve. Marie Sullivan concentrated on regional planning, and shared checklist on becoming ready for WIOA. Patricia Wallace focused on OMB circular, financial planning, and unified planning. Stacey Faulkner focused on Business and youth. Discussion on up and coming changes in youth and in education funding and impact on WIA. Kelsie suggested video game virtual one-stop, feedback to Kelsie.
- VIII. Sector Committee Reports Format Draft
- a. Discussion on modifying who leads sector taskforces, miniature collective impact, Business Services to be organizers of task force meetings, work collaboratively with Board members. Open discussion.
- IX. Task Force and Committee Updates
- a. Updates were given on each individual sector
- i. No Aerospace & Defense and Manufacturing update.

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being



- ii. Robin Schaeffer gave Healthcare taskforce update.
 - iii. Steve Troxel gave update on Information Technology and Service Businesses. Patricia gave brief update on Intel partnership for youth.
 - iv. No Construction, Trades, and Renewable Energy update
 - v. Kelsie McClendon gave Logistics and Transportation update
 - vi. No Update on At Large Industries
 - vii. No Workforce Systems update
 - viii. Apprenticeships – Video presented on apprenticeships. Nancy Avina will email link. Update by Shawn Hutchinson, on apprenticeships working with Maricopa Workforce. Discussion.
 - ix. Tony Maldonado gave youth update,
 - x. No Membership Updates.
 - xi. Kelsie McClendon gave brief Executive update
- X. Maricopa Workforce Connections Update
 - a. Business Services update from Stacey Faulkner. Business account Coordinators very focused on sector targeted events. Update on recruiting events. Nancy Avina to send email with upcoming events.
 - b. Centers update. Stacey Faulkner provided report handout on center traffic and update. Submit feedback to Nancy Avina on what you would like to see on center report. West Valley transitions space to rapid response/youth space high level executive space.
 - c. Red/Green Report from state that reflects meeting performance. Nancy Avina will email report.
- XI. June 17th 2015 Strategic Planning Meeting
 - a. Discussion on possible topics for task forces. Formulating agenda, all day event.
 - b. Formal invitation to be sent out.
- XII. Summer Youth Program update – O’Zandra Floyd gave Summer Youth Program Update. MSCL program youth ages 12 - 17 ramp up, 8 County Departments; program runs June 1st – July 1st. Youth RFT getting ready to be released on Bid Sync. Pre bidder’s conference. Youth program through ACYR taking 25 new youth for summer work opportunities.
- XIII. Economic Development Update
 - a. No economic development update
- XIV. Call to the Public
 - a. What would you like to see at board meetings.
- XV. Adjournment
 - a. Kelsie McClendon, Chair made motion to adjourn meeting at 12:00 p.m.
 - b. Tony Maldonado made motion to approve; Donna Pettigrew seconded motion.

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